MEMORANDUM

RCA

Agenda Item No. 2(D)

TO:

Honorable Chairman Bruno A. Barreiro

and Members, Board of County Commissioners

DATE:

January 18, 2008

FROM:

R. A. Cuevas, Jr.

County Attorney

SUBJECT:

Resolution retroactively

authorizing in-kind services for the Christ the King International Festival and

Carnival

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Dennis C. Moss.

R. A. Cuevas, Jr.

County Attorney

RAC/jls

TO:

Honorable Chairman Bruno A. Barreiro

DATE:

February 5, 2008

and Members, Board of County Commissioners

FROM: R. A. Cuevas, Jr.

County Attorney

SUBJECT: Agenda Item No.

Pleas	e note any items checked.
	"4-Day Rule" ("3-Day Rule" for committees) applicable if raised
	6 weeks required between first reading and public hearing
***************************************	4 weeks notification to municipal officials required prior to public hearing
	Decreases revenues or increases expenditures without balancing budget
	Budget required
	Statement of fiscal impact required
	Bid waiver requiring County Manager's written recommendation
	Ordinance creating a new board requires detailed County Manager's report for public hearing
TOTAL MARKET STATE OF THE STATE	Housekeeping item (no policy decision required)
	No committee review

Approved	Mayor	Agenda Item No.
Veto		2-5-08
Override	AND AND AND AND ADDRESS OF THE PARTY OF THE	
	DECOLUTION NO	

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY FOR THE SEPTEMBER 12-16, 2007 – 2007 NATIONAL SPONSORED BY GALATA INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$5,796.00 TO BE FUNDED FROM THE DISTRICT 9 IN-KIND RESERVE FUND

WHEREAS, GALATA, Inc. has requested in-kind services from the Miami-Dade Transit Agency for the September 12-16, 2007 - "2007 National Leadership Conference of Haitian Mayors" in an amount not to exceed \$5,796.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the 2007 National Leadership Conference of Haitian Mayors is designed to teach Mayors from Haiti the inner working relationships of the United States municipalities; and

WHEREAS, the GALATA, Inc. is a not-for-profit organization; and

WHEREAS, the "2007 National Leadership Conference of Haitian Mayors" event is a special event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and \$5,796.00 of the in-kind services shall be funded from the Countywide In-kind Reserve Fund,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board retroactively authorizes in-kind services from the Miami-Dade Transit Agency for the September 12-16, 2007 - "2007 National Leadership Conference of Haitian Mayors" event in an amount not to exceed \$5,796.00 to be funded from the District 9 In-kind Reserve Fund.

Agenda Item No. Page No. 2

The foregoing resolution was sponsored by Commissioner Dennis C. Moss and offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows: Bruno A. Barreiro, Chairman Barbara J. Jordan, Vice-Chairwoman Jose "Pepe" Diaz Audrey M. Edmonson Carlos A. Gimenez Sally A. Heyman Joe A. Martinez Dennis C. Moss Dorrin D. Rolle Natacha Seijas Katy Sorenson Rebeca Sosa Sen. Javier D. Souto The Chairperson thereupon declared the resolution duly passed and adopted this 5th day of February, 2008. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board. MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF **COUNTY COMMISSIONERS** HARVEY RUVIN, CLERK Deputy Clerk

Monica Rizo

Approved by County Attorney as to form and legal sufficiency.

MIAMI-DADE COUNTY FEE WAIVER/IN-KIND SERVICES APPLICATION

COUNTY FEE WAIVERS OR IN-KIND SERVICES REQUESTED THROUGH THIS PROCESS ARE NOT EFFECTIVE UNTIL APPROVED BY ACTION OF THE BOARD OF COUNTY COMMISSIONERS PURSUANT TO THE MIAMI-DADE COUNTY HOME RULE CHARTER

Phone:

(305) 375-5143

Please complete the following form and submit completed form along with requested materials, if applicable, to:

Delores Green

			111 N	of Strategio Business Manageme W. 14 Street, Suite 2200 FL 33128	ent		Fax:	(305) 375-5			
Ту	pe of	Event/Applic	cation	(select one of the following):							
	•	District Ev	ent -	Event of minimal impact related submitted to the appropriate Dis	to specific com	mission distric	ct (Comple	ie questions	1-7, sign ar	nd date; copy	will be
		Small Eve		Event of minimal impact not nec date.)	essarily related	to a specific o	commissio	n district. (Co	mpiete que	stions 1-7, s	ign and
	V	Special Ev	rent -	Event with expected attendance municipality (Complete question	of less than 5,	000 with local	zed impac	t limited to a	individual	community o	r
		Major Ever		vandalism (Complete questions Note: Event budget mus	dance of over : 1-12, sign, date t be included	5,000 or signifi and eubmit fo for "Special"	cant proba orm no late and "Main	ability of prote or than 120 d	ests, contro eys prior to	versy, violen event date.)	ce or
1.	Full	legal name	of the	requesting organization:	RIST -	THE K	ING	CATH	ے لیاح	CHUR	CH
2.	Арр	licant Status	: (Sek	ect one of the choices below)	ARC	holice	5e 0	of mi	ani, t	Two.	
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3.	Nam 10	e and conta 390 S	ct Info	mation for single point of contact 152 Terrace MI	(address, pho	ne, fax, e-mail L. 3315	address,	etc.) the	TER COUNE	PROSPE Rebells	RE OUTH NE
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MIAMI-DADE COUNTY FEE WAIVER/IN-KIND SERVICES APPLICATION

7.	Physical address of event venues (please specify Commission District(s)): 16000 SW 112 A VENUE M. AND FL. 33157 DISTRIZT 9
8.	Description of regional or local impact: BRING TOGETHER PEOPLE OF DIVERSE ETHNIC HERITAGE FOSTER COMMUNITY SPIRIT AND PROVING TO THE NEW TO COMMUNITY
9.	Daily/nourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): THURSDAY, 25 TO CT LPM - 10 PM SATURDAY, DET. ATT 12.60/100 to 11 PM SATURDAY, DET. ATT 12.60/100
10.	Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): CALACA AR MUSIC HOLDEN HOLDEN DANCERS SINCERS STEEL DRUMS:
11.	Expected number of participants and estimated attendance (per day, if applicable):
12.	itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed):
-(by certify that all the statements made in this application are true and correct.
ate	10/10/07

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS



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Detail by Entity Name

Florida Non Profit Corporation

ARCHDIOCESE OF MIAMI, INC.

Filing Information

Document Number N99000001604

FEI Number

650909504

Date Filed

03/15/1999

State

FL

Status

ACTIVE

Principal Address

9401 BISCAYNE BOULEVARD MIAMI FL 33138

Mailing Address

9401 BISCAYNE BOULEVARD MIAMI FL 33138

Registered Agent Name & Address

J. PATRICK FITZGERALD, ESQUIRE 110 MERRICK WAY SUITE 3-B CORAL GABLES FL 33134 US

Officer/Director Detail

Name & Address

Title PD

FAVALORA, JOHN C REV. 9401 BISCAYNE BOULEVARD MIAMI FL 33138

Title VD

HENNESSEY, WILLIAM J REV. 9401 BISCAYNE BOULEVARD MIAMI FL 33138

Title TD

VAUGHAN, JOHN J REV. 9401 BISCAYNE BOULEVARD MIAMI FL 33138



Title SD

SOUCKAR, MICHAEL A 9401 BISCAYNE BOULEVARD MIAMI FL 33138

Annual Reports

Report Year Filed Date

2005

05/03/2005

2006

04/28/2006

2007

04/10/2007

Document Images

04/10/2007 -- ANNUAL REPORT

04/28/2006 -- ANNUAL REPORT

05/03/2005 -- ANNUAL REPORT

02/25/2004 -- ANNUAL REPORT

05/01/2003 -- ANNUAL REPORT

01/30/2002 -- ANNUAL REPORT

01/25/2001 -- ANNUAL REPORT

03/23/2000 -- ANNUAL REPORT

03/15/1999 -- Domestic Non-Profit

Note: This is not official record. See documents if question or conflict.

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FAX NO. :3059718155

Sep. 18 2005 181426F F2

46/18/9807 68:29 FAN 8055783917

@ony/one

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7.02/02



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	HAMEUTTLE OF THE EVENT: INTERMOTTENET POSTT UPL & CARDISET
	ADDRESS OF EVENT 16000 CH VIR TOWERNIE MANN PL TUST
	TODAY - DATE: 9119107 DATE (8) & TIME OF EVEN 10 127/07 12 188 TO 9. PM
	DET LIP TIME & DAY: BONTIME BEFORE START 15
	TAME DOWN & DAY: ANYTHE FITEE END 9: 3
7	CONTACT PERSONPHONE: VETETA PROS PERSON PROMISE 305 333 - 115
į	SPECIAL THE TRUCTICALS: Chromion homes to be placed, useps, disgrams, etc.
-	OTHER REPORTED INSELSE Additional equipment if recised.
	We, the users, understand that we assume full responsibility for any demage, thuit, or
	has to suit aculament and its somethance botween the limb the lifterif-lifte fact and
	Recreation Department completes cetting up and the time it takes down. We, the users, also agree to echieve to the requests set forth in the rental policy. We do have a copy of
	the rental policy and fully understand the requirements set forth in rentiting the equipment requested as unlikeled in the rental policy. We also understand that the feet is to
	marks and the manufally deput before the event.
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	Agonoy/Group
	Cancellations havet be made 71 bodies in advance of the
	EVENT BY FAR OR EMAIL OTHERWISE EXTECT TO BE CHARGED

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